



SEATTLE CITY COUNCIL COMMITTEE ON SOUTH LAKE UNION *

AGENDA

**Monday, February 25, 2013
2:30 p.m. (after Full Council)**

SPECIAL MEETING

Members: Richard Conlin, Chair
Sally Bagshaw, Member
Tim Burgess, Member
Sally J. Clark, Member
Jean Godden, Member
Bruce A. Harrell, Member
Nick Licata, Member
Mike O'Brien, Member
Tom Rasmussen, Member

Staff: Sara Nelson, Legislative Assistant
Laurel Humphrey, Council Clerk
Emilia M. Sanchez, Council Clerk

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Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Items of Business

1. **Overview of South Lake Union (SLU) Affordable Housing Bonus Program**

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Rick Hooper, Office of Housing (OH); Marshall Foster, Brennon Staley, Dennis Meier, and Jim Holmes, Department of Planning and Development (DPD); Ketil Freeman and Sara Belz, Council Central Staff

Supporting Documents:

- a. [Central Staff Memo](#)
- b. [Office of Housing Report: Housing Production in South Lake Union](#)
- c. [Incentive Zoning in South Lake Union](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=SLU>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Consultant Review of SLU Affordable Housing Bonus Program**

BRIEFING AND DISCUSSION (40 minutes)

Presenters: Chris Mefford, Community Attributes; Hal Ferris and Jake McKinstry, Spectrum Development Solutions; Chris Fiori, Heartland Consulting; Ketil Freeman and Sara Belz, Council Central Staff

Supporting Documents:

- a. [Spectrum – Pro Forma Analysis](#)
- b. [Heartland Consulting Memo](#)

3. **Legislative Department Race and Social Justice Initiative (RSJI) Change Team Report**

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Ben Noble, Council Central Staff, Esther Handy, Office of Councilmember Mike O'Brien; Rose Smith, Office of Councilmember Tom Rasmussen; Lisa Herbold, Office of Councilmember Nick Licata

Supporting Documents:

- a. [RSJI Change Team Memo](#)
- b. [RSJI Equity Toolkit Presentation](#)

C. Public Comment
(20 minutes)

D. Adjournment